

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF THE STATE OF NEW YORK

BH SEVEN, LLC.,

Plaintiff,

vs.

AMBIT ENERGY, L.P.,
JERE W. THOMPSON, JR., AND
CHRIS CHAMBLESS,

Defendants.

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CIVIL ACTION NO. 1:11-CV-02483 (ARR)

DECLARATION OF GABRIELLE E. FARINA

1. My name is Gabrielle E. Farina. All the facts set forth in this Declaration are within my personal knowledge and are true and correct.

2. I am an attorney at Thompson & Knight LLP, counsel for Defendants Ambit Energy, L.P., Jere W. Thompson, Jr., and Chris Chambless in this action.

3. Attached as Exhibit A is a true and correct copy of the Articles of Organization of BH Seven, LLC

4. I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
October 18, 2011

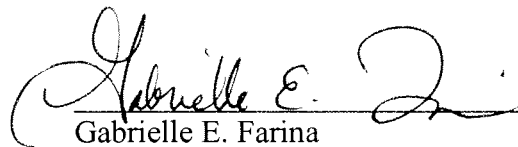

Gabrielle E. Farina

EXHIBIT A

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on October 14, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

100809000 330

Articles of Organization
Of

BH SEVEN, LLC

Under Section 203 of the Limited Liability Company Law

First: The name of the Limited Liability Company is:

BH SEVEN, LLC

Second: The County within this state in which the Limited Liability Company is to be located is

QUEENS

Third: (optional) the latest date on which the Limited Liability Company is to dissolve is: **PERPETUAL**

Fourth: The secretary of state is designated as agent of the Limited Liability Company upon whom process against it may be served. The post office address within or without this state to which the secretary of state shall mail a copy of any process against the Limited Liability Company served upon him or her is

**160-20 79 AVE
FRESH MEADOWS, NY 11366**

Six: The future effective date of the Articles of Organization, if not effective upon filing, is

Seventh: The Limited Liability Company is to be managed by (check appropriate box)

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

1 or more members

A class or classes of members

1 or more managers

A class or classes of managers

Eighth: If all or specified members are to be liable in their capacity as members for all or specified debts, obligations or liabilities of the Limited Liability Company as authorized pursuant to Section 609 of the Limited Liability Company Law, a statement that all or specified members are so liable.

In WITNESS WHEREOF, this certificate has been subscribed this
6TH day of AUGUST, 2010 by the undersigned that affirms that
the statements made herein are true under the penalties of perjury.

A handwritten signature in black ink, appearing to read 'Roman Izyayev', written over a horizontal line.

ROMAN IZYAYEV ORGANIZER

Name and capacity of signer

FAX NO. : 7184593859

Aug. 09 2010 10:39AM P3

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ARTICLES OF ORGANIZATION
OF

BH SEVEN, LLC

Under Section 203 of the Limited Liability Company Law

Filed by: Professional Accounting & Insurance Brokerage Inc,
92-29 Queens Blvd
Office # 11
Rego Park, NY 11374

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 09 2010

TAXS

BY: JCH

JCH

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